

CALLING THE COUNCIL TO ORDER

A Joint Planning Meeting with the Rural Municipality of Dufferin was held on Thursday, January 23, 2014 at 3:15 p.m. in the basement of Memorial Hall. Those present at the meeting included Town of Carman – Deputy Mayor Jane Swanton, Councillors Brad Johnston, Georges Picton, Brent Owen, Matt Gray; Chief Administrative Officer Cheryl Young and Chief Financial Officer Judy Duthie; RM of Dufferin – Reeve Shawn McCutcheon, Councillors Harvie Takvam, Barry Driedger George Gray, Fred Dunn, Barry Fraser and Chief Administrative Officer Sharla Murray; Economic Development Officer Tyler King; Valley Leader, Emily Disefano.

Boyne Care Holdings – Kelvin Smith

Carman & Community Palliative Care – Shannon Bergsma and Beth Faux

Golden Prairie Arts Council – Brenda Martin and Brenda Major

Carman Family Resource Centre Inc. – Michelle Bergsma

Boyne Regional Library – Dennis Smith and Sandra Yeo

Carman Dufferin Recreation Commission – Angie Shindle and Brenda O'Brien

Pembina Valley Humane Society - Janet Granda

Rainbow Residence – Richard Dyck

Blaine Pedersen joined the Councils for supper and discussed the following with Councils:

Federal Grant – Growing

Adaptation – Growing Forward

Education Cap of Farm Land

Infrastructure

BiPole III

Spring Session – March 6 to middle of June

Requests were also reviewed from the following groups and organizations:

- Safe Communities
- Carman Community Seniors Resource Council
- Community Pathway to Active Living
- Dufferin Historical Society
- Greenwood Cemetery - Roseisle Cemetery Committee
- Dufferin Agricultural Society
- Emergency Coordinator
- Carman Dufferin Fire Department - St. Claude Emergency Responders
- Carman Dufferin Airport Commission
- Boyne Valley Water Initiative
- Municipal Heritage Advisory Council
- Friendship Group
- Back Door Youth Centre
- Memorial Hall
- Roseisle Planning Committee
- Economic Development
- Chamber of Commerce - Blizzard Fest
- TEMPO Festival
- Carman Dufferin Planning District
- Carman Community Health Centre Board
- Royal Canadian Legion – 100th Anniversary of WW1 – Soldiers of Song Event

The following community groups have not requested any funding from either municipality:


- Healthy Communities – Healthy Communities Conference
- Carman Active Living Centre
- Carman Handi Van

ADJOURNMENT

Meeting adjourned at 7:15 p.m.



Robert J. Mitchell, Mayor



Cheryl Young, Chief Administrative Officer